

NOTICE OF MEETING AND AGENDA
Indiana State Historic Records Advisory Board
November 20, 2014 – 1:00 p.m. at the Indiana State Archives

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE

IV. APPROVAL OF MINUTES – September 23, 2014

V. STATE COORDINATOR’S REPORT

- 1) ICPR Legislation in 2015 - rebranding
- 2) Indiana State Archives
 - A) Building
 - B) Inventory
- 3) Indiana Digital Archives
- 4) Ancestry.com Agreement
- 5) Ancestry Day
- 6) 2015-17 Biennial Budget

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1) 2015 Survey of Indiana Repositories
- 2) Electronic Records Grant
- 3) SHRAB Report to the Governor

VIII. ADJOURNMENT